

Jennifer Wood
Mayor

J. Carlos Gomez
Mayor Pro Tem

Chuck McGuire
Councilmember

Donald Parris
Councilmember

Eugene Stump
Councilmember



AGENDA

CITY OF CALIFORNIA CITY CITY COUNCIL SPECIAL MEETING

Thursday, August 9, 2018 @ 6:00 p.m.

Council Chambers
21000 Hacienda Blvd.
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

At this time, please take a moment to turn off your cell phones

CALL TO ORDER

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL

Councilmembers McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

ADOPT AGENDA

CONSENT CALENDAR All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.

CC 1. Approve City Check Register dated through 08/01/18

CC 2. Meeting Minutes dated 04/24/18

CONTINUED BUSINESS

CB 1. July 31, 2018 Special Election Certification– City Clerk Hilliker

Recommendation

A) Ordinance No. 18-766

Council adopt **“AN ORDINANCE OF THE CITY OF CALIFORNIA CITY, CALIFORNIA ADDING DIVISION 5 (PUBLIC SAFETY ONLY SPECIAL PARCEL TAX) TO ARTICLE 1 OF CHAPTER 2 OF TITLE 3 OF THE CALIFORNIA CITY MUNICIPAL CODE”**

B) Resolution No. 08-18-2751

Council adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD ON JULY 31, 2018 AND TAKING RELATED ACTIONS”**

C) Resolution No. 08-18-2752

Council adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE ESTABLISHMENT OF A NEW FUND AND REQUEST THE COLLECTION SERVICES FROM THE COUNTY WITH RESPECT TO THE PUBLIC SAFETY ONLY SPECIAL PARCEL TAX”**

ADJOURNMENT

AFFIDAVIT OF POSTING: This notice was posted at least 24 hours prior to the meeting on all official City bulletin boards, as required by law. *Denise Hilliker, City Clerk*

Report Criteria:

Report type: Invoice detail
Vendor.Vendor Number = {<>} 1039
Bank.Bank Number = 1

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|------------------|--------------|------------------------------|-----------------------------|---------------------|----------------|--------------|
| 07/18 | 07/23/2018 | 102891 | AW Associates Inc | Carb Rule 461 Testing | 10-3774 VOID | 1,000.00- | 1,000.00- |
| Total 102891: | | | | | | | 1,000.00- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1070732 | 2.00- | 2.00- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | Fire Fuel | 1071364 | 988.79- | 988.79- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1071366 | 2,446.96- | 2,446.96- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1071375 | 75.84- | 75.84- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1071389 | 361.53- | 361.53- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1071390 | 857.47- | 857.47- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1071391 | 1,133.16- | 1,133.16- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1071402 | 391.88- | 391.88- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1071424 | 91.09- | 91.09- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | Parks Fuel | 1071425 | 49.99- | 49.99- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1071432 | 400.37- | 400.37- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | Code Enf Fuel | 1071433 | 38.11- | 38.11- |
| 07/18 | 07/25/2018 | 103154 | RSI Petroleum | PW Fuel | 1071434 | 53.85- | 53.85- |
| Total 103154: | | | | | | | 6,891.04- |
| 07/18 | 07/23/2018 | 103178 | AW Associates Inc | Carb Rule 461 Testing | 10-3774 | 1,000.00 | 1,000.00 |
| Total 103178: | | | | | | | 1,000.00 |
| 07/18 | 07/23/2018 | 103179 | Mary B. Bedard, Auditor-Cont | Final Update Reg File From | ELECTION FILE 072 | 45.50 | 45.50 |
| Total 103179: | | | | | | | 45.50 |
| 07/18 | 07/23/2018 | 103180 | Pattersons Collision Center | Deductible 2011 Ford Expe | 27257 | 12,858.74 | 12,858.74 |
| Total 103180: | | | | | | | 12,858.74 |
| 07/18 | 07/23/2018 | 103181 | Sofia Duran | Facility Use Deposit Refund | 55813 | 200.00 | 200.00 |
| Total 103181: | | | | | | | 200.00 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1070732 | 2.00 | 2.00 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | Fire Fuel | 1071364 | 988.79 | 988.79 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1071366 | 2,246.96 | 2,246.96 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1071375 | 75.84 | 75.84 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1071389 | 361.53 | 361.53 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1071390 | 857.47 | 857.47 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1071391 | 1,133.16 | 1,133.16 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1071402 | 391.88 | 391.88 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1071424 | 91.09 | 91.09 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | Parks Fuel | 1071425 | 49.99 | 49.99 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1071432 | 400.37 | 400.37 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | Code Enf Fuel | 1071433 | 38.11 | 38.11 |
| 07/18 | 07/25/2018 | 103182 | RSI Petroleum | PW Fuel | 1071434 | 53.85 | 53.85 |
| Total 103182: | | | | | | | 6,691.04 |
| 07/18 | 07/26/2018 | 103183 | Charter Communications | Police Basic Web Hosting Cl | 00111743072118 | 1,304.46 | 1,304.46 |

PRE-ISSUE

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|------------------|--------------|-------------------------------|-----------------------------|-------------------|----------------|--------------|
| Total 103183: | | | | | | | 1,304.46 |
| 07/18 | 07/26/2018 | 103184 | Frontier | PD High Speed Internet | 022502-5 070118 | 171.98 | 171.98 |
| 07/18 | 07/26/2018 | 103184 | Frontier | ACO Telephone | 040709-5 071318 | 27.57 | 27.57 |
| 07/18 | 07/26/2018 | 103184 | Frontier | Dispatch Center Phone | 070174-5 071318 | 271.00 | 271.00 |
| Total 103184: | | | | | | | 470.55 |
| 07/18 | 07/26/2018 | 103185 | Kern County Clerk | Negative Declaration Filing | NEG DECL 072518 | 2,330.75 | 2,330.75 |
| Total 103185: | | | | | | | 2,330.75 |
| 07/18 | 07/26/2018 | 103186 | Kern County Clerk | County Administrative Fee | ADMIN FEE 070218 | 50.00 | 50.00 |
| Total 103186: | | | | | | | 50.00 |
| 07/18 | 07/26/2018 | 103187 | Kern County Clerk | County Filing Fee | FILING FEE 072518 | 50.00 | 50.00 |
| Total 103187: | | | | | | | 50.00 |
| 07/18 | 07/26/2018 | 103188 | Southern California Edison Co | 10460 Heather Electricity | 2-33-161-4651 071 | 516.41 | 516.41 |
| Total 103188: | | | | | | | 516.41 |
| 07/18 | 07/26/2018 | 103189 | Verizon | Outbound Long Distance Ca | 67206126 | 173.52 | 173.52 |
| Total 103189: | | | | | | | 173.52 |
| 08/18 | 08/01/2018 | 103190 | Alexander Enterprises, Inc | Water Billing Process | 2592 | 3,329.44 | 3,329.44 |
| Total 103190: | | | | | | | 3,329.44 |
| 08/18 | 08/01/2018 | 103191 | Amber Chemical, Inc. | Hypochlorite Solution | 0350833-IN | 309.95 | 309.95 |
| Total 103191: | | | | | | | 309.95 |
| 08/18 | 08/01/2018 | 103192 | AmeriPride | Uniform repair/maint | 2100688184 | 172.24 | 172.24 |
| 08/18 | 08/01/2018 | 103192 | AmeriPride | Uniform repair/maint | 2100689698 | 173.24 | 173.24 |
| Total 103192: | | | | | | | 345.48 |
| 08/18 | 08/01/2018 | 103193 | AmeriPride | Uniform Maintenance | 2100697135 | 172.24 | 172.24 |
| 08/18 | 08/01/2018 | 103193 | AmeriPride | Uniform Maintenance | 2100698589 | 172.24 | 172.24 |
| Total 103193: | | | | | | | 344.48 |
| 08/18 | 08/01/2018 | 103194 | AVEK | Purchased Water | 25246 | 83,451.20 | 83,451.20 |
| Total 103194: | | | | | | | 83,451.20 |
| 08/18 | 08/01/2018 | 103195 | Cal City Pet Clinic | CR18-0987 Animal Cruelty | 41228 | 792.60 | 792.60 |
| Total 103195: | | | | | | | 792.60 |
| 08/18 | 08/01/2018 | 103196 | Caselle, Inc | User Group Meeting Cynthi | 89201 | 100.00 | 100.00 |
| Total 103196: | | | | | | | 100.00 |

PRE-ISSUE

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|------------------|--------------|-------------------------------|----------------------------|-----------------|----------------|--------------|
| 08/18 | 08/01/2018 | 103197 | Chief Supply Corporation, Inc | PSC Security Chain, Transp | 51699 | 73.22 | 73.22 |
| 08/18 | 08/01/2018 | 103197 | Chief Supply Corporation, Inc | Waist Chain | 53645 | 81.99 | 81.99 |
| Total 103197: | | | | | | | 155.21 |
| 08/18 | 08/01/2018 | 103198 | City Hardware, Inc | OHV LE Supplies | 100397 063018 | 16.04 | 16.04 |
| 08/18 | 08/01/2018 | 103198 | City Hardware, Inc | ACO supplies | 100399 063018 | 290.87 | 290.87 |
| 08/18 | 08/01/2018 | 103198 | City Hardware, Inc | PD Supplies | 100403 063018 | 185.29 | 185.29 |
| Total 103198: | | | | | | | 492.20 |
| 08/18 | 08/01/2018 | 103199 | CMTA | Treasurers Assoc Members | 2018-19 | 155.00 | 155.00 |
| Total 103199: | | | | | | | 155.00 |
| 08/18 | 08/01/2018 | 103200 | Coastline Equipment | John Deere Gator Repair | 503044 | 291.70 | 291.70 |
| Total 103200: | | | | | | | 291.70 |
| 08/18 | 08/01/2018 | 103201 | Code3 IT | Units 322, 3007, 310, 326 | 40758 | 522.50 | 522.50 |
| Total 103201: | | | | | | | 522.50 |
| 08/18 | 08/01/2018 | 103202 | Consolidated Electrical Distr | ADA Balsitis Bathroom Sup | 3978-732760 | 571.44 | 571.44 |
| 08/18 | 08/01/2018 | 103202 | Consolidated Electrical Distr | Water Dept Supplies | 3978-732761 | 354.68 | 354.68 |
| 08/18 | 08/01/2018 | 103202 | Consolidated Electrical Distr | ADA Balsitis Bathroom Sup | 3978-732784 | 217.35 | 217.35 |
| 08/18 | 08/01/2018 | 103202 | Consolidated Electrical Distr | Water Dept Supplies | 3978-732785 | 214.78 | 214.78 |
| Total 103202: | | | | | | | 1,358.25 |
| 08/18 | 08/01/2018 | 103203 | De Lage Landen, Inc | Copier Lease | 59998313 | 208.07 | 208.07 |
| Total 103203: | | | | | | | 208.07 |
| 08/18 | 08/01/2018 | 103204 | Dennis Automotive | Unit 321 Maintenance | 18521 | 40.00 | 40.00 |
| 08/18 | 08/01/2018 | 103204 | Dennis Automotive | Unit 306 Maintenance | 18525 | 256.00 | 256.00 |
| Total 103204: | | | | | | | 296.00 |
| 08/18 | 08/01/2018 | 103205 | Domain Listings | Website Domain Fire | 282-1848 070518 | 228.00 | 228.00 |
| Total 103205: | | | | | | | 228.00 |
| 08/18 | 08/01/2018 | 103206 | Ennis Paint, Inc. | Street Paint | 354686 | 1,072.50 | 1,072.50 |
| Total 103206: | | | | | | | 1,072.50 |
| 08/18 | 08/01/2018 | 103207 | Fed Ex | Priority Mailings | 6-243-98780 | 63.84 | 63.84 |
| 08/18 | 08/01/2018 | 103207 | Fed Ex | Priority Mailings | 6-251-22248 | 95.90 | 95.90 |
| Total 103207: | | | | | | | 159.74 |
| 08/18 | 08/01/2018 | 103208 | Fence Masters | Replace Damaged Fence | 07018 | 230.00 | 230.00 |
| 08/18 | 08/01/2018 | 103208 | Fence Masters | Replace Damaged Fence | 072018 | 170.00 | 170.00 |
| Total 103208: | | | | | | | 400.00 |
| 08/18 | 08/01/2018 | 103209 | Ferguson Waterworks | Inventory | 0639710 | 394.34 | 394.34 |
| 08/18 | 08/01/2018 | 103209 | Ferguson Waterworks | Inventory | 0639711 | 567.91 | 567.91 |

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|------------------|--------------|------------------------------|-----------------------------|----------------|----------------|--------------|
| 08/18 | 08/01/2018 | 103209 | Ferguson Waterworks | Install Main, Poppy & North | 0640122 | 1,007.58 | 1,007.58 |
| 08/18 | 08/01/2018 | 103209 | Ferguson Waterworks | Install Main, Poppy & North | 0640124 | 389.55 | 389.55 |
| 08/18 | 08/01/2018 | 103209 | Ferguson Waterworks | Install Main, Poppy & North | 0640124-1 | 532.97 | 532.97 |
| 08/18 | 08/01/2018 | 103209 | Ferguson Waterworks | Install Main, Poppy & North | 0640126 | 1,139.93 | 1,139.93 |
| 08/18 | 08/01/2018 | 103209 | Ferguson Waterworks | Inventory | 0640504 | 2,264.33 | 2,264.33 |
| Total 103209: | | | | | | | 6,296.61 |
| 08/18 | 08/01/2018 | 103210 | Great America Financial | Copier PW | 23051372 | 995.54 | 995.54 |
| Total 103210: | | | | | | | 995.54 |
| 08/18 | 08/01/2018 | 103211 | Hall Letter Shop, Inc | WM Rate Increase Notices | 16429 | 1,041.00 | 1,041.00 |
| Total 103211: | | | | | | | 1,041.00 |
| 08/18 | 08/01/2018 | 103212 | Helt Engineering, Inc | Rands Mojave Rehab 1540 | 18-305 | 422.50 | 422.50 |
| 08/18 | 08/01/2018 | 103212 | Helt Engineering, Inc | Rands Mojave Rehab 1540 | 18-306 | 2,440.00 | 2,440.00 |
| 08/18 | 08/01/2018 | 103212 | Helt Engineering, Inc | Balsitis ADA Restrooms 17 | 18-307 | 1,510.00 | 1,510.00 |
| 08/18 | 08/01/2018 | 103212 | Helt Engineering, Inc | Systemic Safety Analysis Rp | 18-309 | 11,945.00 | 11,945.00 |
| Total 103212: | | | | | | | 16,317.50 |
| 08/18 | 08/01/2018 | 103213 | Hiro's Tranmission | Unit 215 Repair | 1043161 | 3,063.46 | 3,063.46 |
| Total 103213: | | | | | | | 3,063.46 |
| 08/18 | 08/01/2018 | 103214 | Hunter Dodge | Insurance Replacement Ve | K-KLJ-40588335 | 28,067.99 | 28,067.99 |
| Total 103214: | | | | | | | 28,067.99 |
| 08/18 | 08/01/2018 | 103215 | Interon LLC | Video Evidence Recovery L | 3153 | 200.00 | 200.00 |
| Total 103215: | | | | | | | 200.00 |
| 08/18 | 08/01/2018 | 103216 | Jones Chemicals Corp Inc | Chlorine Cylinders | 762767 | 5,413.64 | 5,413.64 |
| 08/18 | 08/01/2018 | 103216 | Jones Chemicals Corp Inc | Deposit Refund | 762825 | 3,000.00- | 3,000.00- |
| Total 103216: | | | | | | | 2,413.64 |
| 08/18 | 08/01/2018 | 103217 | Jorgensen & Co | COMP AIR Trailer Maint | 5749976 | 75.84 | 75.84 |
| Total 103217: | | | | | | | 75.84 |
| 08/18 | 08/01/2018 | 103218 | Kern County Information Tech | CJIS access License | 1160-00474 | 1,575.00 | 1,575.00 |
| Total 103218: | | | | | | | 1,575.00 |
| 08/18 | 08/01/2018 | 103219 | Kern County | Jail Inspection | IN0420123 | 500.00 | 500.00 |
| Total 103219: | | | | | | | 500.00 |
| 08/18 | 08/01/2018 | 103220 | Kern County Fire Dept | Emergency Comm Ctr Disp | 19-000023 | 19,740.30 | 19,740.30 |
| Total 103220: | | | | | | | 19,740.30 |
| 08/18 | 08/01/2018 | 103221 | Leslies Pool Supplies | Pool Chemicals and Supplie | 129-001-11429 | 279.68 | 279.68 |
| 08/18 | 08/01/2018 | 103221 | Leslies Pool Supplies | Pool Chemicals and Supplie | 129-001-11430 | 65.63 | 65.63 |
| 08/18 | 08/01/2018 | 103221 | Leslies Pool Supplies | Pool Chemicals and Supplie | 129-002-5135 | 640.84 | 640.84 |

PRE-ISSUE

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|---------------------|-----------------|-------------------------|-----------------------------|-------------------|-------------------|-----------------|
| Total 103221: | | | | | | | 986.15 |
| 08/18 | 08/01/2018 | 103222 | Manning & Kass, Ellrod, | Ciriaco Flores et al Claim# | 610987 | 338.25 | 338.25 |
| Total 103222: | | | | | | | 338.25 |
| 08/18 | 08/01/2018 | 103223 | Martin & Chapman | Election Supplies 11/06/18 | 2018384 | 101.59 | 101.59 |
| Total 103223: | | | | | | | 101.59 |
| 08/18 | 08/01/2018 | 103224 | McMaster Carr | Building Maint Materials | 67673715 | 260.30 | 260.30 |
| Total 103224: | | | | | | | 260.30 |
| 08/18 | 08/01/2018 | 103225 | Mission Uniform Service | Laundry Service PD | 507867957 | 49.95 | 49.95 |
| 08/18 | 08/01/2018 | 103225 | Mission Uniform Service | Laundry Service PD | 507912193 | 52.57 | 52.57 |
| Total 103225: | | | | | | | 102.52 |
| 08/18 | 08/01/2018 | 103226 | Modular Space Corp. | Storage Facility | 502511582 | 449.49 | 449.49 |
| Total 103226: | | | | | | | 449.49 |
| 08/18 | 08/01/2018 | 103227 | Mojave Desert News | Notice of Election 11/06/1 | 51097 | 54.75 | 54.75 |
| 08/18 | 08/01/2018 | 103227 | Mojave Desert News | Legal Notice Ord 18-762 | 51113 | 219.00 | 219.00 |
| Total 103227: | | | | | | | 273.75 |
| 08/18 | 08/01/2018 | 103228 | Mojave Gold | Website Maintenance | 00002149 | 536.25 | 536.25 |
| Total 103228: | | | | | | | 536.25 |
| 08/18 | 08/01/2018 | 103229 | MuniTemps | Planning Dept Staffing | 128499 | 4,219.88 | 4,219.88 |
| Total 103229: | | | | | | | 4,219.88 |
| 08/18 | 08/02/2018 | 103230 | Norm Hill Aviation | Airport Internet | 3154 | 50.00 | 50.00 |
| 08/18 | 08/02/2018 | 103230 | Norm Hill Aviation | ACO Internet Aug 2018 | 3155 | 50.00 | 50.00 |
| Total 103230: | | | | | | | 100.00 |
| 08/18 | 08/02/2018 | 103231 | Office Depot | HR Office Supplies | 166856790001 | 463.28 | 463.28 |
| 08/18 | 08/02/2018 | 103231 | Office Depot | PD Office Supplies | 167553626001 | 12.27 | 12.27 |
| 08/18 | 08/02/2018 | 103231 | Office Depot | PD Office Supplies | 167554387001 | 41.80 | 41.80 |
| Total 103231: | | | | | | | 517.35 |
| 08/18 | 08/02/2018 | 103232 | On Duty Uniforms | Jailer Uniform | 1241 | 273.64 | 273.64 |
| Total 103232: | | | | | | | 273.64 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PD Auto Parts and Supplies | 664541 | 49.64 | 49.64 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PD Auto Parts and Supplies | 664551 | 39.03 | 39.03 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664563 | 112.24 | 112.24 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664671 | 193.80 | 193.80 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664674 | 103.16 | 103.16 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664728 | 89.96 | 89.96 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664730 | 102.83 | 102.83 |

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|---------------------|-----------------|-------------------------|-----------------------------|-------------------|-------------------|-----------------|
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664731 | 163.13 | 163.13 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664738 | 51.40 | 51.40 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664853 | 39.62 | 39.62 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664854 | 78.72 | 78.72 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664855 | 57.88 | 57.88 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 664859 | 49.94 | 49.94 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PD Auto Parts and Supplies | 664909 | 191.92 | 191.92 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PD Auto Parts and Supplies | 664917 | 16.09 | 16.09 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | OHV Auto Parts | 665005 | 38.48 | 38.48 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | OHV Auto Parts | 665008 | 12.49 | 12.49 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665027 | 103.46 | 103.46 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665069 | 140.77 | 140.77 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665080 | 146.46 | 146.46 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665128 | 5.81 | 5.81 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665277 | 67.31 | 67.31 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PD Auto Parts and Supplies | 665370 | 37.98 | 37.98 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PD Auto Parts and Supplies | 665372 | 6.82 | 6.82 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PD Auto Parts and Supplies | 665383 | 7.74 | 7.74 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665390 | 12.23 | 12.23 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | OHV Auto Parts | 665523 | 122.24 | 122.24 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665524 | 140.43 | 140.43 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665525 | 9.64 | 9.64 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665552 | 39.86 | 39.86 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | OHV Auto Parts | 665728 | 7.50 | 7.50 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665742 | 253.09 | 253.09 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665745 | 56.47 | 56.47 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | PW Auto Parts | 665815 | 22.93 | 22.93 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | Fire Auto Parts | 666067 | 27.32 | 27.32 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | Fire Auto Parts | 666478 | 3.45 | 3.45 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | Fire Auto Parts | 666641 | 13.26 | 13.26 |
| 08/18 | 08/02/2018 | 103233 | Palmdale Auto Parts | Fire Auto Parts | 666704 | 96.46 | 96.46 |
| Total 103233: | | | | | | | 2,566.44 |
| 08/18 | 08/02/2018 | 103234 | QPCS, LLC | Branch Router - PW Admin | 15935 | 858.11 | 858.11 |
| Total 103234: | | | | | | | 858.11 |
| 08/18 | 08/02/2018 | 103235 | RMC Water & Environment | Cal City Fremont Valley IR | 26245 | 57,585.09 | 57,585.09 |
| Total 103235: | | | | | | | 57,585.09 |
| 08/18 | 08/02/2018 | 103236 | Robertson's | Materials for Water Dept | 261876 | 1,431.79 | 1,431.79 |
| 08/18 | 08/02/2018 | 103236 | Robertson's | Install Main, Poppy & North | 266071 | 549.28 | 549.28 |
| Total 103236: | | | | | | | 1,981.07 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | OHV Law Enforcement Fuel | 1071365 | 2,626.40 | 2,626.40 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | OHV Ground Ops Fuel | 1071402 | 57.16 | 57.16 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | OHV Ground Ops Fuel | 1071403 | 327.96 | 327.96 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | AC Fuel | 1071413 | 142.20 | 142.20 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | Fuel PD | 1071444 | 3,501.74 | 3,501.74 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | Fire Fuel | 1071448 | 1,394.18 | 1,394.18 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | PW Fuel 06/15/18 | 1071449 | 40.99 | 40.99 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | PW Fuel 06/15/18 | 1071476 | 1,948.53 | 1,948.53 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | PW Fuel 06/15/18 | 1071477 | 570.99 | 570.99 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | PW Fuel 06/15/18 | 1071479 | 922.60 | 922.60 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | Animal Control Fuel | 1071480 | 110.07 | 110.07 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | OHV Ground Ops Fuel | 1071481 | 92.36 | 92.36 |

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|------------------|--------------|-----------------------------|-----------------------------|-----------------|----------------|--------------|
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | PW Fuel 06/15/18 | 1071482 | 37.06 | 37.06 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | PW Fuel 06/15/18 | 1071483 | 773.26 | 773.26 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | PW Fuel 06/15/18 | 1071496 | 57.49 | 57.49 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | Code Enf Fuel | 1071510 | 36.56 | 36.56 |
| 08/18 | 08/02/2018 | 103237 | RSI Petroleum | PW Fuel 06/15/18 | 1071515 | 157.75 | 157.75 |
| Total 103237: | | | | | | | 12,797.30 |
| 08/18 | 08/02/2018 | 103238 | S.C. Friends Tire Inc. | Unit 617 Tire Service | 33941 | 24.00 | 24.00 |
| Total 103238: | | | | | | | 24.00 |
| 08/18 | 08/02/2018 | 103239 | Safety-Kleen Corp | Parts, Washer, Solvent, Dis | 77229670 | 179.46 | 179.46 |
| Total 103239: | | | | | | | 179.46 |
| 08/18 | 08/02/2018 | 103240 | SA-SO | Handicap Signs Street Dept | S18-1741 | 184.40 | 184.40 |
| Total 103240: | | | | | | | 184.40 |
| 08/18 | 08/02/2018 | 103241 | Southern Nevada Backflow Se | Backflow Tester Class | BACKFLOW GARCIA | 800.00 | 800.00 |
| 08/18 | 08/02/2018 | 103241 | Southern Nevada Backflow Se | Backflow Tester Class | BACKFLOW LAYTO | 800.00 | 800.00 |
| 08/18 | 08/02/2018 | 103241 | Southern Nevada Backflow Se | Backflow Tester Class | BACKFLOW SAMPL | 800.00 | 800.00 |
| Total 103241: | | | | | | | 2,400.00 |
| 08/18 | 08/02/2018 | 103242 | Sparkletts | Water WWTP | 4687417 071318 | 46.05 | 46.05 |
| Total 103242: | | | | | | | 46.05 |
| 08/18 | 08/02/2018 | 103243 | SWRCB-DWOCB | T1 Certification Renewal G | OP #25643 | 55.00 | 55.00 |
| Total 103243: | | | | | | | 55.00 |
| 08/18 | 08/02/2018 | 103244 | Tamang Electric, Inc | Rewire Clarifier and Servic | TE5265 | 2,637.70 | 2,637.70 |
| Total 103244: | | | | | | | 2,637.70 |
| 08/18 | 08/02/2018 | 103245 | TurboData Systems | Citation Processing Service | 28340 | 250.00 | 250.00 |
| Total 103245: | | | | | | | 250.00 |
| 08/18 | 08/02/2018 | 103246 | Underground Service Alert | Dig Alert Services | 18070154 | 518.65 | 518.65 |
| Total 103246: | | | | | | | 518.65 |
| 08/18 | 08/02/2018 | 103247 | United Rentals | Equipment Rental Water D | 158606205-001 | 3,230.97 | 3,230.97 |
| 08/18 | 08/02/2018 | 103247 | United Rentals | Equipment Rental Water D | 158621774-001 | 4,806.32 | 4,806.32 |
| Total 103247: | | | | | | | 8,037.29 |
| 08/18 | 08/02/2018 | 103248 | VCES Bakersfield | Unit 323 Starter-Grant Rei | P505014735 | 948.08 | 948.08 |
| Total 103248: | | | | | | | 948.08 |
| 08/18 | 08/02/2018 | 103249 | Vivint, Inc | Animal Shelter Security Mo | INV59216176 | 127.98 | 127.98 |
| Total 103249: | | | | | | | 127.98 |

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|------------------|--------------|-------------------------------|----------------------------|----------------|----------------|--------------|
| 08/18 | 08/02/2018 | 103250 | Waste Management | Roll Off Bin for Abatement | 3791996-2508-6 | 1,196.75 | 1,196.75 |
| 08/18 | 08/02/2018 | 103250 | Waste Management | Roll Off Bin for Abatement | 3791997-2508-4 | 1,376.28 | 1,376.28 |
| Total 103250: | | | | | | | 2,573.03 |
| 08/18 | 08/02/2018 | 103251 | Williams Construction | Senior Building Maintenanc | 060818 | 1,950.00 | 1,950.00 |
| Total 103251: | | | | | | | 1,950.00 |
| 08/18 | 08/02/2018 | 103252 | Sheila Avalos | Deposit Refund | 102455.04 | 18.01 | 18.01 |
| Total 103252: | | | | | | | 18.01 |
| 08/18 | 08/02/2018 | 103253 | Maria & Mario Bernal | Deposit Refund | 102112.10 | 46.27 | 46.27 |
| Total 103253: | | | | | | | 46.27 |
| 08/18 | 08/02/2018 | 103254 | Bertha Maldonado | Deposit Refund | 102582.04 | 32.14 | 32.14 |
| Total 103254: | | | | | | | 32.14 |
| 08/18 | 08/02/2018 | 103255 | Blazer Septic | Construction Trash Deposit | 16570 | 500.00 | 500.00 |
| Total 103255: | | | | | | | 500.00 |
| 08/18 | 08/02/2018 | 103256 | Meagan, Carley, & Nathan Smi | Deposit Refund | 104499.07 | 8.05 | 8.05 |
| Total 103256: | | | | | | | 8.05 |
| 08/18 | 08/02/2018 | 103257 | Maria M Castellanos | Deposit Refund | 100731.05 | 29.79 | 29.79 |
| Total 103257: | | | | | | | 29.79 |
| 08/18 | 08/02/2018 | 103258 | Josh Meister/Clearview Real E | Deposit Refund | 104075.10 | 21.54 | 21.54 |
| 08/18 | 08/02/2018 | 103258 | Josh Meister/Clearview Real E | Deposit Refund | 106256.05 | 35.67 | 35.67 |
| Total 103258: | | | | | | | 57.21 |
| 08/18 | 08/02/2018 | 103259 | Coldwell Banker/Peggy Mc Ad | Deposit Refund | 104520.08 | 12.71 | 12.71 |
| Total 103259: | | | | | | | 12.71 |
| 08/18 | 08/02/2018 | 103260 | David White | Deposit Refund | 105991.10 | 11.86 | 11.86 |
| Total 103260: | | | | | | | 11.86 |
| 08/18 | 08/02/2018 | 103261 | Jeremiah Francis | Deposit Refund | 102078.09 | 19.78 | 19.78 |
| Total 103261: | | | | | | | 19.78 |
| 08/18 | 08/02/2018 | 103262 | Jose Hernandez | Deposit Refund | 101337.02 | 75.43 | 75.43 |
| Total 103262: | | | | | | | 75.43 |
| 08/18 | 08/02/2018 | 103263 | Imari D Campbell | Deposit Refund | 105371.08 | 71.00 | 71.00 |
| Total 103263: | | | | | | | 71.00 |
| 08/18 | 08/02/2018 | 103264 | JBL | Construction Trash Deposit | 16655 | 500.00 | 500.00 |

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|---------------------|-----------------|-------------------------------|----------------------------|--------------------|-------------------|-----------------|
| Total 103264: | | | | | | | 500.00 |
| 08/18 | 08/02/2018 | 103265 | Keepers Club International | Deposit Refund | 56187 | 200.00 | 200.00 |
| Total 103265: | | | | | | | 200.00 |
| 08/18 | 08/02/2018 | 103266 | Robert & January Lamb | Deposit Refund | 104701.03 | 51.46 | 51.46 |
| Total 103266: | | | | | | | 51.46 |
| 08/18 | 08/02/2018 | 103267 | James Alexander & Starr Laws | Deposit Refund | 106652.06 | 5.03 | 5.03 |
| Total 103267: | | | | | | | 5.03 |
| 08/18 | 08/02/2018 | 103268 | Wilfred & Pamela Linquist | Deposit Refund | 106238.06 | 37.44 | 37.44 |
| Total 103268: | | | | | | | 37.44 |
| 08/18 | 08/02/2018 | 103269 | Tiffany Marcos | Deposit Refund | 106652.07 | 59.99 | 59.99 |
| Total 103269: | | | | | | | 59.99 |
| 08/18 | 08/02/2018 | 103270 | Andy Mark | Construction Trash Deposit | 16528 | 500.00 | 500.00 |
| Total 103270: | | | | | | | 500.00 |
| 08/18 | 08/02/2018 | 103271 | Michael Profitt & Raylene Pea | Deposit Refund | 106071.05 | 16.78 | 16.78 |
| Total 103271: | | | | | | | 16.78 |
| 08/18 | 08/02/2018 | 103272 | Service Master at Bakersfield | Construction Trash Deposit | 16524 | 500.00 | 500.00 |
| Total 103272: | | | | | | | 500.00 |
| 08/18 | 08/02/2018 | 103273 | Linda Webber | Deposit Refund | 103242.06 | 44.50 | 44.50 |
| Total 103273: | | | | | | | 44.50 |
| 08/18 | 08/02/2018 | 103274 | Jack Yeh | Deposit Refund | 105190.04 | 50.92 | 50.92 |
| Total 103274: | | | | | | | 50.92 |
| 08/18 | 08/02/2018 | 103275 | Cathy Yip | Deposit Refund | 105443.09 | 18.01 | 18.01 |
| Total 103275: | | | | | | | 18.01 |
| 08/18 | 08/02/2018 | 103276 | VCA Code | Plan Check | 74374 | 2,220.00 | 2,220.00 |
| 08/18 | 08/02/2018 | 103276 | VCA Code | Plan Check | 74413 | 53,785.94 | 53,785.94 |
| Total 103276: | | | | | | | 56,005.94 |
| 08/18 | 08/02/2018 | 103277 | SoCalGas | Scout Island Gas Service | 047 144 4368 8 071 | 14.79 | 14.79 |
| 08/18 | 08/02/2018 | 103277 | SoCalGas | TDS Gas Service | 101 514 0142 8 071 | 36.23 | 36.23 |
| 08/18 | 08/02/2018 | 103277 | SoCalGas | Gas Service | 173 738 1691 1 071 | 327.90 | 327.90 |
| 08/18 | 08/02/2018 | 103277 | SoCalGas | 10460 Heather Gas Service | 187 876 2570 8 071 | 20.35 | 20.35 |
| Total 103277: | | | | | | | 399.27 |

PRE-ISSUE

PRE-ISSUE

| GL Period | Check Issue Date | Check Number | Payee | Description | Invoice Number | Invoice Amount | Check Amount |
|---------------|---------------------|-----------------|------------|----------------------------|-------------------|-------------------|-----------------|
| 08/18 | 08/02/2018 | 103278 | Verizon | City Camera Data/Transmi | 9811081406 | 152.22 | 152.22 |
| Total 103278: | | | | | | | 152.22 |
| 08/18 | 08/02/2018 | 103279 | Beth Boone | Caselle User Group Meeting | TRAVEL 080818 | 672.47 | 672.47 |
| Total 103279: | | | | | | | 672.47 |
| Grand Totals: | | | | | | | 356,074.23 |

I HEREBY CERTIFY AS TO THE ACCURACY OF THE DEMANDS AND AVAILABILITY OF FUNDS:

Dated: 8/6/18Finance Department Cynthia Guss

Report Criteria:

Report type: Invoice detail

Vendor.Vendor Number = {<>} 1039

Bank.Bank Number = 1

CITY OF CALIFORNIA CITY
SPECIAL COUNCIL MEETING MINUTES
APRIL 24, 2018

5:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor wood called the meeting to order at 5:00pm, City Clerk called the roll;

Present: McGuire, Parris, Stump, Gomez, Wood.

Absent: None

Motion by Councilmember Stump, second by Mayor Pro Tem Gomez to adopt the Agenda, with NB3 items A&B discussed separately. Motion carried.

Public comments were heard regarding the closed session items.

CLOSED SESSION

CS 1. Pursuant to Cal. Gov't Code §54957; Public Employment: City Manager Evaluation

CS 2. Pursuant to Cal. Gov't Code §54956.9(d)(1): Existing Litigation; City of California City v. Bob Dacey Golf, Kern County Superior Court No. BCV-17- 100250

REPORT OUT OF CLOSED SESSION

Legal Counsel advised that these items were discussed, and staff was given direction.

6:00 P.M. REGULAR MEETING

CALL TO ORDER

Mayor Wood called the meeting to order at 6:00pm, following the Pledge of Allegiance and Invocation, the City Clerk called the roll;

Present: McGuire, Parris, Stump, Gomez, Wood.

Absent: None

CITY CLERK REPORTS / LATE COMMUNICATIONS

Chantal Buslot, dated 4/23/18 – email – Save California City Animal Shelter.

Andrea Sreiber, dated 04/23/18 – email – Save California City Animal Shelter.

Lou Peralta, dated 04/24/18 – Special Tax Measures.

J.M. Powers, dated 04/16/18 – City's Late Submission of the 2015 Urban Water Management Plan Delays the Fremont Basin Integrated Regional Water Management Plan Completion and Jeopardizes Millions of Dollars in State Grants and Loans.

J.M. Powers, dated 04/17/18 – City Failed to Pay over \$135,000 in Municipal Water & Sewer Use and Late Penalty Fees Due at the Beginning of the Fiscal Year.

PRESENTATIONS

City Treasurer Middleton - March 2018 Report of Investment

STAFF ANNOUNCEMENTS / REPORTS

Staff provided their department updates.

CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

Persons in attendance announced upcoming events.

PUBLIC BUSINESS FROM THE FLOOR

Public comment was heard.

CONSENT CALENDAR All items on the consent calendar are considered routine and non-controversial and will be approved by one motion if no member of the Council, staff or public wishes to comment or ask questions. (Public comments to be limited to three minutes) Roll call vote required.

CC 1. Approve City Check Registers dated through 04/19/18

CC 2. Adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY TO INCORPORATE A LIST OF PROJECTS, IN THE 2018/2019 BUDGET, FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT**

CC 3. Monthly Staffing Document- Period Ending April 2018

CC 4. Adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY INITIATING PROCEEDINGS FOR THE ESTABLISHMENT OF THE WATER STANDBY CHARGE FOR FISCAL YEAR 2018-19"**

CC 5. FY 16/17 Transportation Development Act (TOA) Audit

CC 6. Adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 0Q75 Rev. 000 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR STATE FUNDED PROJECTS NO. 003905, FOR THE SYSTEMIC SAFETY ANALYSIS REPORT PROGRAM - SSARPL - 5399 (027) AND AUTHORIZING THE CITY MANAGER AND/OR PUBLIC WORKS DIRECTOR TO SIGN AND EXECUTE THE AGREEMENT"**

Motion by Councilmember McGuire, second by Councilmember Stump to approve the consent calendar. Roll call vote as follows:

AYES: McGuire, Parris, Stump, Gomez, Wood.

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING

PH 1. TOA Unmet Transit Needs FY 18/19

Mayor read the item

Mayor Wood reopened the Public Hearing at 6:52pm

Craig Platt provided the staff report

Council questions

City clerk to reported that no communications were received

Public testimony heard

Motion by Councilmember McGuire, second by Councilmember Parris to close the Public Hearing. – Motion carried.

Council discussed further.

Motion by Councilmember McGuire, second by Councilmember Parris to adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DETERMINING THAT CALIFORNIA CITY HAS NO UNMET TRANSIT NEEDS THAT CANNOT REASONABLY BE MET BY THE EXISTING SYSTEM" Roll call vote as follows:

AYES: McGuire, Parris, Stump, Gomez, Wood.

NOES: None

ABSTAIN: None

ABSENT: None

At this time, Mayor Pro Tem recused himself.

PH 2. Medical Cannabis Permit Awards (Round 4)

Mayor read the item

Mayor Wood reopened the Public Hearing at 6:57pm

City Manager Stockwell provided the staff report

Council questions

City clerk to reported that no communications were received

Public testimony heard

Motion by Councilmember Stump, second by Councilmember Parris to close the Public Hearing. – Motion carried.

Council discussed further.

Motion by Councilmember Stump, second by Mayor Wood to authorize the issuance of Medical Cannabis Business permits as presented (All permits to be conditional upon completion of Live Scan Process – Roll call vote as follows:

AYES: McGuire, Parris, Stump, Wood.

NOES: None

ABSTAIN: Gomez

ABSENT: None

NEW BUSINESS

NB 1. Amendment #3 to Power Purchase Agreement with GES Megaseven, LLC. (as successor in interest to American Solar, LLC.

City Manager Stockwell provided the staff report.

Motion by Councilmember Stump, second by McGuire, to authorize the City Manager to enter into:

1. The Third Amendment to Power Purchase Agreement between GES Megaseven, LLC., in a form substantially similar to that shown in Exhibit D (from staff report); and

2. The First Amendment to the Real Property Rental Agreement among GES Megaseven, LLC., Jerry and Dolores Stefek Family Trust and the city in a form substantially similar to that shown in Exhibit G (from staff report). - Roll call vote as follows:

AYES: McGuire, Parris, Stump, Wood.

NOES: None

ABSTAIN: Gomez

ABSENT: None

NB 2. Extension of Existing Lease for Wireless Telecommunication Facility at 21130 Hacienda Blvd.

City Manager Stockwell provided the staff report.

Motion by Councilmember Stump, second by Councilmember McGuire, to authorize the City Manager to execute an agreement with Freson MSA Limited Partnership, DBA Verizon Wireless in a form substantially similar to that in Exhibit A (from staff report). The agreement would extend the existing lease term for an additional 30 years and require Verizon to make one payment of \$315,000 in lieu of future payments of rent. Roll call vote as follows:

AYES: McGuire, Parris, Stump, Gomez, Wood.

NOES: None

ABSTAIN: None

ABSENT: None

NB 3. Addressing the Impact of Loss of Parcel Tax

City Manager Stockwell provided the staff report.

Council discussed items A & B separately.

A. Authorize the City Manager to begin the process of formally notifying all affected employees of the elimination of their position to allow them as much time as possible to obtain other employment before June 30, 2018.

During the long comment period many of the citizens, as well as council, voiced their concerns about the proposed budget to include the lack of creativity for dealing with the extreme loss of revenue and how devastating it forecasted for public safety. Even though without the special tax the city's budget would be cut approximately 7 million, there were suggestions that included cutting other positions, employees taking pay cuts and reduction of benefits, etc would somehow make enough of a difference to fund more public safety personnel. Other noted comments, from the public and council, included the fact that this hasn't been a scare tactic, and this is the reality of the citizens voting against the special tax.

City Manager Stockwell suggested that beginning next week the council set meetings for Tuesdays and Wednesdays over the next three to four weeks. Discussions will begin with the Fire and Police Departments and then progress through each of the other departments. Following the special weekly meetings, the goal will be to set next years budget. He further added that there are specific procedures when dealing with the different labor unions that will have to be addressed.

Also, part of the discussion was the fact that there is significant movement by citizens bringing forth an initiative by the people, with prominent members of the community supporting it.

Per the consensus of the council, the schedule was set for meetings for the next couple of weeks.

B. Direct the City Attorney to draft the required amendments to current ordinances to eliminate the restriction of Medical Marijuana and to authorize the issuance of four retails cannabis operations.

Councilmember Gomez stepped down from the dais due to conflict of interest.

Many comments were received, both for and against the lifting of the restriction of Medical cannabis and allowing retail cannabis operations.

Motion by Councilmember Stump, second by Mayor Wood to direct the City Attorney to draft the required amendments to current ordinances to eliminate the restriction of Medical Marijuana and to authorize the issuance of four retails cannabis operations.

Roll call vote as follows:

AYES: Stump, Wood.

NOES: McGuire, Parris

ABSTAIN: Gomez

ABSENT: None

Motion failed

ADJOURNMENT

Motion by Councilmember McGuire, second by Mayor Wood to adjourn at 12:31am. Motion Carried.

Respectfully Submitted

Denise Hilliker, City Clerk

DATE APPROVED: _____

CITY COUNCIL

August 9, 2018

TO: Mayor and City Council

FROM: Denise Hilliker, City Clerk

SUBJECT: July 31, 2018 Special Election Certification

.....
BACKGROUND

The City Council adopted Resolution No. 05-18-2735 on May 2, 2018, calling a Special Municipal Election for July 31, 2018, to submit a parcel tax measure to be considered as follows:

“Exclusively for the purpose of funding police and fire costs, shall the City of California City collect a “Public Safety Only Special Parcel Tax” in tax years 2018-19 through 2023-24 at a rate not to exceed 50 cents per parcel per day (with such maximum tax rate reduced based on cannabis business taxes and certain other new revenues received), expected to initially raise \$7,000,000.00 annually?”

Staff retained Martin & Chapman to provide valuable information including, but not limited to; Vote by Mail (VBM) mailings to our permanent VBM voters, 24, 15 and 7 day roster updates, voter updates, VBM software tracking, all necessary election materials, VBM drop off boxes, poll stations, poll place materials and instructions, signage, manuals, poll worker training materials, etc.

In addition, staff reached out to Gladwell Governmental Services, Inc. for hands-on election training to include Poll worker training. Gladwell also provided Inspector services as required by election law.

Staff performed the final count of ballots on 08/08/18. (Provisional and VBM Ballots collected at the two precincts),

After the final count, the Special Election, held on July 31, 2018, yielded the following results:

Ballots received and counted as “Yes” votes: 2089 representing 80.22% of the ballots received and counted.

Ballots received and counted as “No” votes: 515 representing 19.78% of the ballots received and counted.

Final voter turnout for the Special Election was 46.9% of the 5,553 registered to vote in the city.

RECOMMENDATION

Council approve the following actions:

A) Ordinance No. 18-766

Council adopt **"AN ORDINANCE OF THE CITY OF CALIFORNIA CITY, CALIFORNIA ADDING DIVISION 5 (PUBLIC SAFETY ONLY SPECIAL PARCEL TAX) TO ARTICLE 1 OF CHAPTER 2 OF TITLE 3 OF THE CALIFORNIA CITY MUNICIPAL CODE"**

B) Resolution No. 08-18-2751

Council adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD ON JULY 31, 2018 AND TAKING RELATED ACTIONS"**

C) Resolution No. 08-18-2752

Council adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE ESTABLISHMENT OF A NEW FUND AND REQUEST THE COLLECTION SERVICES FROM THE COUNTY WITH RESPECT TO THE PUBLIC SAFETY ONLY SPECIAL PARCEL TAX"**

FISCAL IMPACT

Change in yearly parcel tax rate from \$150.00 to \$182.50.

ATTACHMENTS

Ordinance 18-766

Resolution 08-18-2751

Resolution 08-18-2752

ORDINANCE NO. 18-766

AN ORDINANCE OF THE CITY OF CALIFORNIA CITY, CALIFORNIA ADDING DIVISION 5 (PUBLIC SAFETY ONLY SPECIAL PARCEL TAX) TO ARTICLE 1 OF CHAPTER 2 OF TITLE 3 OF THE CALIFORNIA CITY MUNICIPAL CODE

THE PEOPLE OF THE CITY OF CALIFORNIA CITY DO ORDAIN AS FOLLOWS:

Section 1. Adoption of Special Parcel Tax. Division 5 is hereby added to Article 1 of Chapter 2 of Title 3 of the California City Municipal Code to read as follows:

DIVISION 5—Special Parcel Tax

Section 3-2.1.501. Short Title.

This Division may be referenced to as the California City Public Safety Only Special Parcel Tax Ordinance of 2018.

Section 3-2.1.502. Tax Levied.

An annual special tax is hereby levied by the City on all lots and parcels within the boundaries of the City other than lots and parcels that (i) are exempt from this tax pursuant to the Constitution or laws of the United States or of the Constitution or laws of the State of California or (ii) are exempt from the ad valorem property tax or have an ad valorem property tax liability of zero.

Section 3-2.1.503. Maximum Rate.

The rate of the tax against each lot and parcel in any tax year shall not exceed fifty cents per day, less the daily per parcel rate reduction for that tax year calculated pursuant to Section 3-2.1.504.

Section 3-2.1.504. Rate Reduction.

(a) For each tax year, the Finance Director shall calculate a daily per parcel rate reduction. He or she shall present his or her calculation of the rate reduction to the City Council as part of the budget process.

(b) The daily per parcel rate reduction shall be the amount, calculated on a per parcel per day basis (and rounded down to the nearest cent), that would be necessary to raise an amount of revenue equal to ninety percent of “new revenue.”

(c) For purposes of this section, “new revenue” means the amount calculated by subtracting the “qualified revenue” collected in Fiscal Year 2017-18 from the “qualified revenue” collected (or projected by the Finance Director to be collected) during the fiscal

year immediately prior to the current tax year. For example, for purposes of calculating the rate reduction applicable to the tax levied in Tax Year 2020-21, "new revenue" would be calculated by subtracting the "qualified revenue" collected in Fiscal Year 2017-18 from the "qualified revenue" collected in Fiscal Year 2019-20.

(d) For purposes of this section, "qualified revenue" means all tax receipts from (i) the ad valorem property tax; (ii) the sales and use tax imposed pursuant to the Uniform Local Sales and Use Tax Law of the City of California City; and (iii) the cannabis business tax imposed pursuant to Section 3-2.8.050 of this Code.

Section 3-2.1.505. Annual Proceedings.

The City Council is authorized to determine for each tax year, by ordinance or resolution, the tax levied against each lot or parcel. The tax for a tax year shall be calculated based on a single flat rate per lot or parcel. The ordinance or resolution shall list each taxed lot or parcel by assessor's parcel number. The ordinance or resolution shall constitute the official record of the assessment of the special tax, and a copy thereof, together with any other pertinent data, shall be transmitted to the appropriate county officials to facilitate collection of the tax.

The tax levied against any lot or parcel pursuant to this section for a tax year shall be no greater than 365 (or 366 if the tax year contains a leap day) times the daily rate permissible pursuant to Section 3.2.1.503.

Section 3-2.1.506. Collection.

The tax shall be collected by the County of Kern in the same manner and subject to the same penalty and procedure as ad valorem property taxes collected by the county. Unpaid taxes shall bear interest at the same rate as the rate for unpaid ad valorem property taxes until paid. The county may deduct its reasonable costs incurred for the service before remittal of the balance to the city.

Section 3-2.1.507. Use of Funds.

All tax proceeds received shall be divided evenly between two special funds: (i) the Police Special Tax Fund and (ii) the Fire/EMS Special Tax Fund.

Funds in the Police Special Tax Fund, and earnings thereon, shall be used only for police equipment, vehicles, supplies, training, facilities, administrative expenses, operating expenses (including dispatch), maintenance expenses, personnel costs and associated overhead costs.

Funds in the Fire/EMS Special Tax Fund, and earnings thereon, shall be used only for fire, emergency medical services, code enforcement, equipment, apparatus, vehicles, supplies, training, facilities, administrative expenses, operating expenses (including dispatch); maintenance expenses, fire prevention program expenses, personnel costs and associated overhead costs.

Section 3-2.1.508. Accountability.

For so long as proceeds of the tax remain unexpended, the Finance Director of the City shall file an annual report with the City Council stating the amount of taxes collected, the amount expended, and the purpose of the expenditures. Such annual report shall relate to the Fiscal Year most recently ended and may be incorporated into or filed with the annual budget, audit or other appropriate routine report to the City Council.

Section 3-2.1.509. Duration.

The levy of tax shall commence with tax year 2018-19. The final levy of the tax shall be for tax year 2023-2024, unless the tax is extended by a vote of the people.

Section 3-2.1.510. Amendment.

The City Council may, by ordinance, amend, repeal, renumber or recodify any or all of the provisions of this Section; provided, however, that no ordinance extending the tax beyond the dates set forth in Section 3-2.1.509 or increasing the maximum rate of the tax shall be effective unless submitted to, and approved by, the voters of the City as required pursuant to the applicable law at the time of such action

Section 2. Prior Tax. Nothing in the Ordinance shall be construed to affect the City's existing authority to levy a parcel tax prior to tax year 2018-19.

Section 3. Severability. If, for any reason, any portion of this Ordinance is rendered or declared invalid or unenforceable by a court or an administrative body of competent jurisdiction or by reason of any preemptive legislation, the remaining portions of this Ordinance shall remain in full force and effect.

This Ordinance was approved and adopted by the People of the City of California City at the City's July 31, 2018 special municipal election.

Jennifer Wood, Mayor

ATTEST:

Denise Hilliker, City Clerk

RESOLUTION NO. 08-18-2751

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CALIFORNIA CITY DECLARING THE RESULTS
OF THE SPECIAL MUNICIPAL ELECTION HELD ON
JULY 31, 2018 AND TAKING RELATED ACTIONS**

WHEREAS, by its Resolution No. 05-18-2735 (the "Resolution") adopted on May 2, 2018, the City Council called a Special Municipal Election (the "Election") for July 31, 2018 and submitted a parcel tax measure to be considered at the Election; and

WHEREAS, as directed by the Resolution, the Election was conducted by the City Clerk on the appointed date in the time, form and manner required by the Elections Code and applicable law; and

WHEREAS, the City Council has received from the City Clerk a certified statement of the results of the Election; and

WHEREAS, the City Council desires to officially declare the results of the Election.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY
RESOLVES** as follows:

Section 1. Measure

On the following measure (the "Measure"):

| | | |
|--|------------|--|
| Exclusively for the purpose of funding police and fire costs, shall the City of California City collect a "Public Safety Only Special Parcel Tax" in tax years 2018-19 through 2023-24 at a rate not to exceed 50 cents per parcel per day (with such maximum tax rate reduced based on cannabis business taxes and certain other new revenues received), expected to initially raise \$7,000,000.00 annually? | YES | |
| | NO | |

Section 2. Ballots

The ballots cast were as follows:

Ballots received and counted as "Yes" votes: 2089 representing 80.22% of the ballots received and counted.

Ballots received and counted as "No" votes: 515 representing 19.78% of the ballots received and counted.

Section 3. Adoption of Ordinance.

The Measure has received in excess of the two-thirds vote necessary for passage. Consequently, the Ordinance proposed by the Measure as set forth in the Resolution, has been adopted by the People of the City of California City.

Section 4. Entry into Record

The City Clerk is directed to enter in the City's records the certified statement of the result of the election, a copy of which is attached to this Resolution as Exhibit "A" and incorporated herein.

Section 5. Certification

The City Clerk will certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

Section 6. Effective Date

This Resolution will become effective immediately upon adoption

PASSED AND ADOPTED on August 9, 2018 by the City Council of the City of California City, County of Kern, State of California, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Jennifer Wood, Mayor


ATTEST:

Denise Hilliker, City Clerk
(seal)

Exhibit A

I, Denise Hilliker, City Clerk of the City of California City, County of Kern, State of California, authorized by Resolution 08-18-2751 adopted August 9, 2018, do hereby certify that I have canvassed the returns of the Special Municipal Election held on July 31, 2018 find that the number of votes given at each precinct and the number of votes given in the City were as follows:

| FINAL results | | | | | MEASURE C | |
|----------------------------------|-------------------|--------------------|-------------------|--------------|---------------|---------------|
| Precinct | Type of Count | Total Ballots Cast | Registered Voters | Turnout | Yes | No |
| TOTAL VOTES CAST | | 2604 | 5,553 | 46.9% | 2089 | 515 |
| % of Vote | | | | | 80.22% | 19.78% |
| 2 Strata Center | VBM | | | 26.5% | 685 | 204 |
| | Precinct | | 3361 | 15.1% | 420 | 88 |
| | Provisional & VBM | | | 6.0% | 178 | 24 |
| | TOTAL | 1599 | | 47.6% | 1283 | 316 |
| 5 (All Mail) | VBM | | | 40.8% | 12 | 8 |
| | Precinct | | 49 | 0.0% | 0 | 0 |
| | Provisional & VBM | | | 0.0% | 0 | 0 |
| | TOTAL | 20 | | 40.8% | 12 | 8 |
| 9 First Baptist Church | VBM | | | 25.8% | 435 | 117 |
| | Precinct | | 2143 | 14.7% | 262 | 52 |
| | Provisional & VBM | | | 5.6% | 97 | 22 |
| | TOTAL | 985 | | 46.0% | 794 | 191 |



 Denise Hilliker, City Clerk

RESOLUTION NO. 08-18-2752

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CALIFORNIA CITY AUTHORIZING THE
ESTABLISHMENT OF A NEW FUND AND REQUEST THE
COLLECTION SERVICES FROM THE COUNTY WITH
RESPECT TO THE PUBLIC SAFETY ONLY SPECIAL
PARCEL TAX**

WHEREAS, at the July 31, 2018 Special Municipal Election (the "Election") the voters adopted the California City Public Safety Only Special Parcel Tax Ordinance of 2018 (the "Ordinance"), which is codified at Section 3-2.1.501 *et seq.* of the California City Municipal Code; and

WHEREAS, Section 3-2.1.502 of the Ordinance levies an annual special tax (the "Special Tax") on all lots and parcels within the boundaries of the City other than lots and parcels that (i) are exempt from this tax pursuant to the Constitution or laws of the United States or of the Constitution or laws of the State of California or (ii) are exempt from the ad valorem property tax or have an ad valorem property tax liability of zero; and

WHEREAS, pursuant to Section 3-2.1.509 of the Ordinance, the Special Tax is authorized to be levied through Tax Year 2023-24; and

WHEREAS, the Maximum Tax Rate for Tax Year 2018-19, calculated pursuant to Section 3-2.1.503 of the Ordinance is \$182.50 (representing a daily tax rate of 50 cents reduced by a reduction rate of 0 cents); and

WHEREAS, Section 3-2.1.506 of the Ordinance provides that:

The tax shall be collected by the County of Kern in the same manner and subject to the same penalty and procedure as ad valorem property taxes collected by the county. Unpaid taxes shall bear interest at the same rate as the rate for unpaid ad valorem property taxes until paid. The county may deduct its reasonable costs incurred for the service before remittal of the balance to the city.; and

WHEREAS, pursuant to Section 3-2.1.505 of the Ordinance, the City Council desires set the rate of the Special Tax for Tax Year 2018-19; and

WHEREAS, the City Council desires to take actions necessary to authorize the County of Kern to collect the Special Tax for Tax Year 2018-19.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY RESOLVES as follows:

Section 1. Authorization

The Kern County Auditor, Controller and Tax Collector are hereby requested to levy, collect and transmit to the Special Tax for Tax Year 2018-19. The Finance Manager is hereby authorized and instructed to supply such information as necessary to the Auditor, Controller and Tax Collector to facilitate the levy, collection and transmittal of the Special Tax.

Section 2. Administrative Charge

The City shall pay reasonable and uniform administrative charges levied by the Auditor, Controller and Tax Collector for the services described herein as permitted by law.

Section 3. Proposition 218 Compliance

The City Council hereby certifies that the Special Tax complies with the applicable provisions of Articles XIII C and XIII D of the California Constitution.

Section 4. Tax Rate

The City Council sets the Special Parcel Tax for Tax Year 2018-19 to be \$182.50 per taxable lot or parcel.

Section 5. Parcel List

A list of each parcel to be taxed and the amount of the tax for each such parcel is on file in the Office of the City Clerk, incorporated herein by reference, and is hereby approved.

Section 6. Official Record

This Resolution constitutes the official record of the assessment of the Special Tax.

Section 7. Certification

The City Clerk will certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

Section 8. Effective Date

This Resolution will become effective immediately upon adoption

PASSED AND ADOPTED on August 9, 2018 by the City Council of the City of California City, County of Kern, State of California, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Jennifer Wood, Mayor

ATTEST:

Denise Hilliker, City Clerk
(seal)

